

Town Board Meeting Agenda
September 18, 2006
Meeting No. 31

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. - To provide an opportunity for citizens to express community development and housing needs and to discuss projects to benefit low and moderate income persons in Town of Lancaster

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held September 5, 2006 And The Regular Meeting of The Town Board Held September 5, 2006
2. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
3. Montour/ _____ Authorize Aid Application Re: NYS Office Of Children & Family Services 2007 Youth Bureau Program [State Aid]
4. Montour/ _____ Authorize Aid Application Re: NYS Office Of Children & Family Services 2007 Youth Initiative Social Work Counselor Program [State Aid]
5. Montour/ _____ Authorize Aid Application Re: NYS Office Of Children & Family Services 2007 Youth Recreation Program [State Aid]

6. Montour/ _____

Authorize Aid Application Re: NYS Office Of Children & Family Services 2007 Youth Service Program [State Aid]
7. Montour/ _____

Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center Youth Bureau [Program Coordinator]
8. Giza/ _____

Appoint Tina Powell Clerk Part Time [Powell, Tina]
9. Stempniak/ _____

Approve Site Plan Buffalo-Lancaster Airport [Site Plan: Buffalo-Lancaster Airport]
10. Giza/ _____

Authorize Attendance Of Karen Schanne, Mindy Muench, Jennifer Candino and Nicole Gusher To Association Of New York State Youth Bureaus 2006 Conference At Niagara Falls [Seminars, Meetings & Mileage]
11. Montour/ _____

Authorize Agreement Lancaster Central School District Re: Social Work Counselor Program 2006-07 [Social Work Counselor]
12. Giza/ _____

Authorize Payment of Overtime Pay To Captain Timothy Murphy From Grant Funds [Salaries]
13. Amatura/ _____

Authorize Dumping Permit David Smith [Dumping Permit: Smith, David]
14. Montour/ _____

Authorize Agreement NYS Office Of Alcoholism & Substance Abuse Services Re: 2007 Drug Abuse & Prevention Programs [State Aid]
15. Ruffino/ _____

Authorize Auction Of Surplus Town Highway Equipment [Surplus Property]
16. Ruffino/ _____

Accept Water Lines, Storm Sewers, Pavement Larkspur East Patio Homes Subdivision [Larkspur East Patio Homes Subdivision]
17. Giza/ _____

Approve Audited Claims
18. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure
1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

486. President, 2753 Wehrle Dr Inc to Town Clerk -
Advisement of liquor license renewal application for Rose Garden Restaurant, 2753 Wehrle Drive. DISPOSITION = Town Attorney
487. Town Clerk to Town Board -
Transmittal of Clerk's Monthly Report for August 2006. DISPOSITION = Received & Filed
488. NorthEast-Southtowns Solid Waste Management Board to Town Board -
Notice of meeting to be held September 14, 2006, 4:00 PM in Orchard Park.
DISPOSITION = Received & Filed
489. Good Riddance Inc to Supervisor -
Letter of introduction of rodent control service company. DISPOSITION = Received & Filed
490. NYS DEC to Town Board -
Notice of Complete Application regarding reconstruction of Transit Road between Main Street and Interchange Exit 49 storm water and wetland impact. DISPOSITION = Received & Filed
491. NYS Department of State to Supervisor -
Notice of no funding regarding Quality Communities grant application.
DISPOSITION = Received & Filed
492. NYS Department of State to Supervisor -
Notice of no funding regarding Shared Municipal Services Incentive grant application.
DISPOSITION = Received & Filed
493. Southeast Works to Supervisor -
Letter regarding the desire of Southeast Works to purchase property at 321 Columbia.
DISPOSITION = Received & Filed
494. Erie 1 BOCES to Town Board -
Letter regarding group purchase of electric service through School Municipal Energy Corporation. DISPOSITION = Received & Filed
495. Erie County Department of Public Works, Division of Highways to Town Clerk -
Notice of opening of Townline Road from Simme road to William-Kidder Road effective August 31, 2006 at 4:00 PM. DISPOSITION = Received & Filed
496. University of Buffalo Institute for Local Governance and Regional Growth to Town Clerk -
Notice of meeting to be held October 19 & 20, 2006 regarding 2010 Census.
DISPOSITION = Received & Filed
497. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held September 6, 2006. DISPOSITION = Received & Filed
498. Planning Board to Town Board -
Recommend approval of site plan for proposed Buffalo-Lancaster Airport Hanger, 4343 Walden Avenue. DISPOSITION = Resolution 9/18/06
499. Planning Board to Town Board -
Notice of adjournment for Deer Run Estates Subdivision, s/s of William Street, w/s of Lake Avenue regarding Traffic Study. DISPOSITION = Planning Committee
500. Planning Board to Town Board -
Notice of adjournment for Deer Run Estates Subdivision, s/s of William Street, w/s of Lake Avenue regarding Sketch Plan. DISPOSITION = Planning Committee

501. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held September 18, 2006, 6:30 PM regarding proposed hanger at Buffalo-Lancaster Airport, 4343 Walden Avenue. DISPOSITION = Received & Filed
502. Wm. Schutt & Associates, P.C. to Town Board -
Recommend acceptance of Public Improvements for Larkspur East Patio Homes, namely Storm Sewers, Pavement and Curbs, and Water Lines. DISPOSITION = Resolution 9/18/06
503. Twin District Fire Company to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 9/18/06
504. Town Assessor to Supervisor -
Request appointment of Tina M. Powell as Clerk, Permanent Part-Time. DISPOSITION = Resolution 9/18/06
505. NYS Office of Real Property Services to Supervisor -
Notice of receipt of application for 2006 Annual Reassessment Aid. DISPOSITION = Received & Filed
506. Time Warner Cable to Supervisor -
Notice of discontinuance of the NFL Network on local cable effective September 15, 2006. DISPOSITION = Received & Filed
507. Town Clerk to Various News Media -
Notice of SEQR meeting to be held September 18, 2006, 6:30 PM regarding proposed hanger at Buffalo-Lancaster Airport, 4343 Walden Avenue. DISPOSITION = Received & Filed
508. Executive Director, Youth Bureau to Supervisor -
Request resolution to provide Program Coordinator in cooperation with Lancaster Central School District. DISPOSITION = Resolution 9/18/06
509. Executive Director, Youth Bureau to Supervisor -
Request permission for selected Youth Bureau personnel to attend Association of New York State Youth Bureaus Conference at Niagara Falls, NY. DISPOSITION = Resolution 9/18/06
510. Highway Superintendent to Town Board -
Request resolution to deem 1987 Oshkosh dump truck as surplus equipment and to be placed in auction. DISPOSITION = Resolution 9/18/06
511. Highway Superintendent to Supervisor -
Letter regarding need to replace some particular box culverts on Erie Street and Siebert Road. DISPOSITION = Highway Committee
512. Chairman, Lancaster Industrial Development Agency to Town Board -
Transmittal of audited financial statements for year ended December 31, 2005. DISPOSITION = Received & Filed
513. Wm. Schutt & Associates, P.C. to Town Board -
Recommend approval of Dumping Permit for David Smith, south of 568 Townline Road. DISPOSITION = Resolution 9/18/06
514. Roy Schneggenburger to Town Board -
Letter regarding Town owned building at 3949 Walden Avenue. DISPOSITION = Received & Filed

